

Economic Development Committee

Special Meeting Record
August 15, 2008

DRAFT

The Economic Development Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Office of Economic Development, Staff Coordinator at 214-670-1686.

Meeting Date: August 15, 2008 Meeting Start time: 9:06 AM

Committee Members Present:

Ron Natinsky
Jerry Allen
Tennell Atkins
Sheffie Kadane
Linda Koop
Steve Salazar

Other Elected Officials Present:

Tom Leppert
David Neumann

Staff Present:

Mary Suhm, City Manager
AC Gonzalez, Assistant City Manager
Ramon Miguez, Assistant City Manager
Dan Weber, Director, Aviation
Frank Poe, Director, Convention & Event Services
Tommy Poole, Real Estate Manager, Aviation
Mark Duebner, Executive General Manager
Karl Zavitkovsky, Director, Office of Economic Development
Gwen Satterthwaite, Warren Ernst, and Charles Bierfeld, City of Dallas Attorney's Office
Dave Cook, CFO, City of Dallas
Ade Williams, Business and Development Services

Visitors

Bill Corrado, Citicorp

AGENDA:

2. Convention Center Hotel MOU

Presenter(s): AC Gonzalez, Assistant City Manager; Frank Poe, Director, Convention and Event Center; Mark Duebner, Executive General Manager; Karl Zavitkovsky, Director, Office of Economic Development; Ade Williams, Business and Development Services; Bill Corrado, Citicorp:

Action Taken/Committee Recommendation(s): See vote for item number 1.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

1. Convention Center Hotel Developer Negotiations (In addition, closed Executive Sessions 551.071, 557.072, and 551.087, Texas Open Meeting Act)

Presenter(s): AC Gonzalez, Assistant City Manager; Frank Poe, Director, Convention and Event Center; Mark Duebner, Executive General Manager; Karl Zavitkovsky, Director, Office of Economic Development; Ade Williams, Business and Development Services; Bill Corrado, Citicorp:

Economic Development Committee went into closed Executive Session, pursuant to Sections 551.071, 551.072, and 551.087, Texas Open Meetings Act).

**Executive Session Commenced: 9:34AM
Executive Session Ended: 10:20AM**

Note: Items 1 and 2 were voted as one item.

Action Taken/Committee Recommendation(s): Motion made for approval of LGC and MOU and for Staff to continue negotiations.

Motion made by: Mr. Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Mr. Allen
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

5. Recycling Bins Screening

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; David Cossum, Assistant Director, Development Services:

Action Taken/Committee Recommendation(s): Motion made to support the item with changes requiring screening when visible from a street or adjacent residential property and limiting the number of bins at a specific location to two.

Motion made by: Mr. Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Mr. Allen
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

4. Airport Rates and Charges Study Recommendations

Presenter(s): Ramon Miguez, Assistant City Manager; Dan Weber, Director, Aviation; Tommy Poole, Real Estate Manager, Aviation:

Action Taken/Committee Recommendation(s): Motion made to support study recommendations regarding, fuel vendor permit fees, parking rates, ground transportation fees, concession space, Love Field lease prevailing rates and reserve funds.

Motion made by: Mr. Allen
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Mr. Kadane
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Follow-up (if necessary):

3. Arts District Parking Garage (In addition, closed Executive Session, pursuant to Sections 551.071, 551.072, and 551.087, Texas Open Meeting Act)

Presenter(s): AC Gonzalez, Assistant City Manager; Karl Zavitkovsky, Director, Office of Economic Development:

Action Taken/Committee Recommendation(s): Item was not discussed by the Committee.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

6. Supergraphics Extension

Presenter(s): AC Gonzalez, Assistant City Manager; Theresa O'Donnell, Director, Development Services; David Cossum, Assistant Director, Development Services:

Action Taken/Committee Recommendation(s): Item was not discussed by the Committee.

Motion made by: _____

Motion seconded by: _____

Item passed unanimously: _____

Item passed on a divided vote: _____

Item failed unanimously: _____

Item failed on a divided vote: _____

Follow-up (if necessary):

Meeting Adjourned: 11:08 AM.

**Approved By: _____
Ron Natinsky, Chair**